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SIPDIS

STATE FOR EEB/ESC/TFS LINDA RECHT AND EAP/CM BRIAN ANDREWS

E.O. 12958: DECL: 03/02/2019

TAGS: [EFIN](#) [ETRD](#) [ETTC](#) [KTFN](#) [EZ](#)

SUBJECT: CZECH REPUBLIC: TERRORISM FINANCE: DEMARCHE
DELIVERED ON PROPOSAL TO LIST CHINESE NATIONAL ABDUL HAQ
WITH UNSC 1267 COMMITTEE

REF: SECSTATE 15118

Classified By: Political and Economic Deputy Counselor Martina Strong
for reasons 1.4 (b) and (d)

(S) Embassy Prague delivered reftel points February 26 to MOFA United Nations Division Deputy Director David Cervenka and Ministry of Finance Analytical Unit Director Karel Korynta. Both Cervenka and Korynta appreciated our efforts to inform their government of a proposed listing. To their knowledge and subject to checking with their special intelligence services, the Czech Republic (CR) has no knowledge of this individual. According to Cervenka, the CR as a non-UN Security Council Member has no authority to co-sponsor such listings but that as soon as this individual is put on the UNSC 1267, his government will work to immediately transpose this designation into an EU-listing and disseminate it to EU 27. He also said that with the U.S. and Chinese sponsorship, the proposed action is certain to succeed in New York but if not, the CR, as the EU Presidency, would advocate listing Abdul Haq on the internal EU-wide list.

Thompson-Jones